2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000002666

TI FILED

Aug 04, 2010

Secretary of State

Entity Name: HFMA: FLORIDA CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business:

TWO WESTBROOK CORPORATE CENTER

SUITE 700

WESTCHESTER, IL 60154

Current Mailing Address: New Mailing Address:

TWO WESTBROOK CORPORATE CENTER SUITE 700

WESTCHESTER, IL 60154

FEI Number: 20-8938813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SIERRA, DAVID

Address: 3501 JOHNSON ST, CORPORATE FINANCE

City-St-Zip: HOLLYWOOD, FL 330215487

Title: VP

 Name:
 AQUILINA, JOANNE I

 Address:
 2815 S SEACREST BLVD

 City-St-Zip:
 BOYNTON BEACH, FL 334357934

Title: S

 Name:
 VAIDYA, DEBORAH C

 Address:
 3100 SW 62ND AVE

 City-St-Zip:
 MIAMI, FL 331553009

Title: 5

Name: JOHANSSON, E. DANIEL

Address: TWO WESTBROOK CORPORATE CENTER, STE 700

City-St-Zip: WESTCHESTER, IL 60154

Title:

Name: YODER, CATHY R

Address: 3001 W MARTIN LUTHER KING JR BLVD

City-St-Zip: TAMPA, FL 33607

Title: DIR

Name: DURKIN, CHRIS R

Address: 3563 PHILLIPS HWY STE 106 City-St-Zip: JACKSONVILLE, FL 322075684

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: E. DANIEL JOHANSSON S 08/04/2010